2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am § Secretary of State P98000105630 DOCUMENT # 1. Entity Name 05-27-2002 90313 026 ***150 00 WOMEN'S DESIGNER OUTLET, INC. Principal Place of Business Mailing Address 7 WEST FLAGLER STREET 7 WEST FLAGLER STREET MIAMI FL 33130 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. =DO:NOT:WRITE:IN-THIS:SPACE City & State City & State 4. FEI Number Applied For 65-0884780 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, MIGUEL A Street Address (P.O. Box Number is Not Acceptable) 7 WEST FLAGLER STREET MIAMI FL 33130 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME GONZALEZ, MIGUEL A NAME STREET ADDRESS 11630 S.W. 28TH STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33164** CITY-ST-ZIP **VPSD** ☐ Delete TITLE Change ☐ Addition NAME FALERO, LUIS M NAME STREET ADDRESS **4550 PINETREE DRIVE** STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7/P

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED